File Type: Delimited

File Group:

Reinsurance Year: 2013

Record Name: Policy Producer Other Person

Version: Approved

Record Code: P10B

Record	Field Field			Max	_	BUS		
<u>Number</u>	<u>Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Length</u>	<u>Format</u>	<u>Key</u>	Req?	<u>Rules</u>
P10B	1	AIP Code	Character	2		Υ	Υ	AIP Code must be valid; edit with the AIP ICE, "D00100".
P10B	2	Reinsurance Year	Numeric	4	CCYY	Υ	Υ	Reinsurance Year must equal "2013".
P10B	3	Record Type Code	Character	6			Υ	Record Type Code must equal "P10B".
P10B	4	AIP Policy Producer Key	Character	15		Υ	Υ	AIP Policy Producer Key must match the corresponding primary Policy Producer, "P10" record.
P10B	5	AIP Policy Producer Other Person Key	Character	15			Υ	AIP Policy Producer Other Person Key must be unique within the AIP Policy Producer Key.
P10B	6	Tax ID	Character	9		Υ	Υ	Tax ID must be a valid SSN when Tax ID Type Code equals SSN "1".
								Tax ID must be greater than zero when Tax ID Type Code equals EIN "2".
								Tax ID must be numeric when Tax ID Type Code equals SSN, "1" or EIN, "2".
								Tax ID must be a valid RMA Assigned Number
								when Tax ID Type Code equals "3", edit with the
								RMA Assigned Number table.

Application Source: File Type: Delimited Reinsurance Year: File Group: 2013 Version: Approved Policy Producer Other Person Record Name: **Release Date: 2/28/2013** Record Code: P10B Record the Number Field BUS Max Number **Field Name** Key Req? Data Type Length **Format** Rules Tax ID must be a valid Bureau of Indian Affairs number when Tax ID Type Code equals "5", edit the first five positions with the County ADM "A00440". Positions 1-2 must be a valid Location State Code equal to the Location State Code on the corresponding Policy Producer, "P10" record, positions 3-5 must be a valid Location County Code and positions 6-9 cannot contain any spaces. Tax ID changes after the LRR Transaction Cutoff Date will incur LRR. Tax ID must be a valid Tax ID for an eligible Policy Producer Other Person; edit with the ITS eligibility table. Tax ID Type Code must be valid; edit with the Tax Υ Tax ID Type Code P10B 7 Character 1 9 ID Type ICE, "D00005". Tax ID Type Code must be valid for Entity Type

P10B

8

Entity Type Code

1

Character

Code; edit with the ID Type Entity Type Primary

Entity Type Code must be valid; edit with the

Combination ICE, "D00020".

Entity Type ICE, "D00012".

Υ

Application Source: File Type: Delimited
File Group: Reinsurance Year: 2013

Record Name:Policy Producer Other PersonVersion:ApprovedRecord Code:P10BRelease Date:2/28/2013

								• •
Record Number	Field Number	Field Name	<u>Data Type</u>	Max Length	Format	BUS Key	Req?	Rules
	<u> </u>							Entity Type Code on the Policy Producer Other Person, "P10B", must be valid for the Policy Producer, "P10", Entity Type Code; edit with the ID Type Entity Type Primary Combination ICE, "D00019".
								Entity Type Code must be valid for Tax ID Type Code; edit with the ID Type Entity Type Primary SBI Combination ICE, "D00020".
P10B	9	Business Name	Character	50				Business Name is required when Last Name is empty.
								Business Name must be empty when Last Name exists.
								Business Name is required for certain Entity Type Codes; edit with ID Type Entity Type Primary Producer ICE, "D00019".
								Business Name can include the following special characters: (), (-), (,), (.), ('), (&), (%), (*), (+), (#), (/).
P10B	10	Last Name	Character	25				Last Name is required when Business Name is empty.
								Last Name when required must include at least two characters.
								Last Name can include the following special characters: (-), (.), (), ('), (,).

File Type: Delimited

File Group:

Reinsurance Year: 2013

Record Name: Policy Producer Other Person

Version: Approved

Record Code: P10B

Record Number	Ontbor Number	<u>Field Name</u>	<u>Data Type</u>	<u>Max</u> <u>Length</u>	<u>Format</u>	BUS Key	Req?	<u>Rules</u>
								Last Name must be empty when Business Name exists.
P10B	11	First Name	Character	20				First Name is required when Business Name is empty.
								First Name can include the following special characters: (-), (.), (), ('), (,).
								First Name must be empty when Business Name exists.
P10B	12	Middle Name	Character	20				Middle Name can include the following special characters: (-), (.), (), ('), (,).
								Middle Name must be empty if Last Name is empty.
P10B	13	Suffix	Character	10				Suffix can include the following special characters: (-), (.), (), ('), (,).
								Suffix must be empty if Last Name is empty.
P10B	14	Title	Character	15				Title can include the following special characters: (-), (.), (), ('), (,).
								Title must be empty if Last Name is empty.
P10B	15	Street 1 Address	Character	65				Street 1 Address must contain only alpha numeric characters and can include the following special characters: (), (-), (,), (.), (\(\frac{1}{2}\)), (\(\frac{8}{2}\)), (\(\frac{8}{2}\)), (\(\frac{8}{2}\)), (\(\frac{7}{2}\)).
								Street 1 Address must be empty when International Country Code is populated.

File Type: Delimited

File Group:

Reinsurance Year: 2013

Record Name: Policy Producer Other Person

Version: Approved

Record Code: P10B

Record Number	Tield Number	<u>Field Name</u>	Data Type	Max Length	<u>Format</u>	BUS Key	Req?	<u>Rules</u>
								Street 1 Address is requried when State Abbreviation is not empty.
P10B	16	Street 2 Address	Character	35				Street 2 Address must contain only alpha numeric characters and can include the following special characters: (), (-), (,), (.), ('), (&), (%), (#), (/).
P10B	17	City Name	Character	35				City Name must be valid; edit with the Zip Table when State Abbreviation is not empty.
								City Name is required and must contain the International City Name when International Address is not empty.
P10B	18	State Abbreviation	Character	2				State Abbreviation must be valid; edit with the Zip Code table when International County Code is empty.
								State Abbreviation is required when International Country Code is empty.
								State Abbreviation must be empty when International Country Code is not empty.
P10B	19	Zip Code	Character	5				Zip Code must be valid for the State Abbreviation submitted; edit with the Zip Code table.
								Zip Code is required when State Abbreviation is not empty.

File Type: Delimited

File Group:

Reinsurance Year: 2013

Record Name: Policy Producer Other Person

Version: Approved

Record Code: P10B

Record Number	Tield Number	<u>Field Name</u>	<u>Data Type</u>	<u>Max</u> Length	<u>Format</u>	BUS Key	Req?	<u>Rules</u>
P10B	20	Zip Extension Code	Character	4				Zip Extension Code must be valid for the Zip Code submitted; edit with the Zip Code table, otherwise empty.
P10B	21	Phone Number Exception Code	Character	1				Phone Number Exception Code must be valid; edit with the Phone Number Exception ICE, "D00105".
P10B	22	Phone Number	Character	10			Υ	Phone Number must be 10 digits.
								Phone Number positions 1 through 3 must be greater than 099 and less than or equal to 998.
								Phone Number must not contain identical digits in all of the ten positions.
								Phone Number must equal the Phone Number from the P55A record when the Phone Number Exception Code is not empty.
P10B	23	Phone Extension Number	Character	6				Phone Extension Number must contain valid digits, otherwise empty.
P10B	24	International Address	Character	65				International Address must be empty when Street 1 Address is populated.
								International Address must be empty when
								International Country Code is empty.
P10B	25	International Country Code	Character	2				International Country Code is required when State Abbreviation is empty.

File Type: Delimited

File Group:

Reinsurance Year: 2013

Record Name: Policy Producer Other Person

Version: Approved

Record Code

de:	P10B	Release Date:	2/28/2013
-----	------	---------------	-----------

D	ᅨ			D.4 a.v.		DUIC		
<u>Record</u> <u>Number</u>	Field Number	<u>Field Name</u>	<u>Data Type</u>	<u>Max</u> Length	<u>Format</u>	<u>BUS</u> <u>Key</u>	Req?	<u>Rules</u>
								International Country Code must be empty when State Abbreviation is populated.
								International County Code must be valid, edit with the International Phone Country ICE, "D00108".
P10B	26	International Phone Country Code	Character	3				International Phone Country Code must equal the phone country code for the country selected.
								International Phone Country Code must be valid, edit with the International Phone Country ICE, "D00108".
P10B	27	Landlord Tenant Flag	Character	1			Υ	Landlord Tenant Flag must be Yes, "Y" when AIP Policy Producer Other Person Key is populated on the Land Other Person Sharing, "P27A" record; otherwise No, "N".
P10B	28	Ineligible SBI Flag	Character	1			Υ	Ineligible SBI Flag equal to Yes, "Y" indicates that this SBI is Ineligible otherwise No, "N".
P10B	29	Ineligible SBI Share Percent	Numeric	5	9.999			Ineligible SBI Share Percent is Required when Ineligibile SBI Flag equals Yes, "Y".
								Ineligible SBI Share Percent must be between "0.1" and "1" when Ineligibile SBI Flag equals Yes, "Y".

File Type: Delimited

File Group:

Reinsurance Year: 2013

Record Name: Policy Producer Other Person

Version: Approved

Record Code: P10B

Record Number	Output	<u>Field</u> Number	<u>Field Name</u>	Data Type	Max Length	<u>Format</u>	BUS Key	Req?	<u>Rules</u>
P10B		30	FSA RMA Entity Difference Code	Character	2				FSA RMA Entity Difference Code must be valid for the AIP Policy Producer Other Person Key; edit with the FSA RMA Entity Difference ICE, "D00112".
P10B	*	31	Eligibility Code	Character	8				Eligibility Code is the returned values from the Ineligible Tracking System.
P10B	*	32	SSN Validation Code	Character	2				SSN Validation Code is the returned value from the Ineligible Tracking System.
P10B	*	33	Initial Accepted Batch Number	Numeric	4	9999			Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA.
P10B	*	34	Initial Accepted Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Initial Accepted Date is the original date assigned when this record was first received at RMA.
P10B	*	35	Batch Received Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Batch Received Date is the date that the AIP file is received by RMA.
P10B	*	36	Batch Number	Numeric	4	9999			Batch Number is a sequential number assigned when an AIP file is received.
P10B	*	37	Batch Record ID	Numeric	15				Batch Record ID is a sequential number assigned to each record in the AIP file by RMA during processing. Batch Record ID is unique within the record type for the batch.
P10B	*	38	Process Result Code	Character	1				Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE, "D00002".

[&]quot;*" = Output Only 2/23/2013

	Application Source: File Group: Record Name: Record Code:	Policy Prod P10B	ucer Other		nsurance Ve	ersion:	Delimited 2013 Approved 2/28/2013
Record Tight Field Number Number	<u>Field Name</u>	Data Type	<u>Max</u> Length	<u>Format</u>	BUS Key	Req?	<u>Rules</u>
Record Level Rules							If any Policy Producer, "P10", "Policy Producer Address, ,"P10A" or Policy Producer Other Person, "P10B" record is rejected all associated records except the Fund Designation, "P09" will be rejected.
							The Policy Producer Other Person, "P10B" must be submitted between 7/1/2012 and 10/13/2017. The Policy Producer, "P10" record must exist for the Policy Producer Other Person, "P10A" to be accepted.
							The Policy Producer Other Person, "P10B" record will not be accpeted when processing has been suspended for this record type per RMA directive.
							The parent Policy Producer, "P10" record must be free of erros for the Policy Producer Other Person, "P10B" to be accepted.
							A Policy Producer, "P10" record, must be accepted before a Policy Producer Other Person, "P10B" record will be accepted.